## **Delaware Council On Libraries**

Agenda

Thursday, March 1, 2018, 10:00 a.m. to 11:30, Dover Public Library

TOPIC	DISCUSSION	ACTION
Welcome		
Agenda		
Previous Meeting Notes		
Announcements		
Current Topics		
Library Service Areas – continued discussion		
and planning for the Public Hearing		
Delaware Library Card Campaign planning		
Delaware Library Card Campaign planning		
Library Service Areas discussion		
COL Motion 9/11/2013: (Welliver/Scott) To		
include wording in the Public Library FY2015		
Construction Requests, COL		
Recommendations and Prioritization List that		
states: Council On Libraries' inclusion of a		
proposed library on the list of recommended		
projects to receive Library Construction		
funding does not automatically authorize or		
designate a new Library Service Area for State		
Standards funding. And further, designation of a new Library Service Area by the Council		
On Libraries will be contingent upon an		
increase in State Standards funding at a level		
that ensures at least level funding for all		
existing public libraries.		
Future meetings / events		
(subject to change)		
Thursday March 1, 2:15pm, Wilmington		
Library, Governors Proclamation of Social		
Work month with DHSS at the		
Wilmington Library		
☐ Wed April 11, 10:00am, Milford PL		
☐ Tuesday April 24 – DLA Leg Day		
☐ May 2-4 − MLA/DLA Conference		
Tuesday May 8 – ALA Leg Day, D.C.		
☐ Tuesday May 15, 2:00pm – Bond Bill		
Hearing		
☐ Tuesday May 15, 5:30 p.m., Dover Public		
Library – COL Public Hearing		
☐ Thursday June 7 – LTM		

Ground Rules: Listen and keep an open mind...No sidebar conversations...Be mindful of different missions...Openness to change Service Standards: Safety, Courtesy, Knowledge, Efficiency